



The California Managed Risk Medical Insurance Board
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Board Members

Clifford Allenby, Chair
Areta Crowell, Ph.D.
Virginia Gottlieb, M.P.H.
Sandra Hernández, M.D.

AGENDA
Healthy Families Program Advisory Panel

Bonderson Building
Hearing Room A
901 P Street
Sacramento, California

Tuesday, November 4, 2003
10:00 a.m. – 3:30 p.m.

1. Introductions
2. Welcome New Panel Members and Administer Oath of Office

Health Plan Representative – Martha Jazo-Bajet, RN, MPH
County Public Health Representative – Iantha Thompson

3. HFP Advisory Panel Vacancies
4. Review and Approval of the July 29, 2003 Healthy Families Program (HFP) Advisory Panel Meeting Summary
5. Budget Update
6. Enrollment, Disenrollment and Single Point of Entry Reports
7. Administrative Vendor Transition
 - a. Status
 - b. AIM
 - c. Phase-Out
8. SB2
9. Discuss Future Meeting Dates

1:30p.m. to 3:30 p.m.

Outreach Workgroup Meeting

1. Introductions

2. Updated EE/CAA Database
3. CAA & Health Plan Training

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Laura Gutierrez (916) 327-6210, or for the hearing impaired dial 711 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.